



State of Utah

DEPARTMENT OF COMMERCE Committee of Consumer Services

Minutes of the Meeting of the Committee of Consumer Services held
in the Heber M Wells Building, Salt Lake City, UT on 3 March 2005

Dee Jay Hammon called the meeting to order at 9:37 a.m., in room 210.

Members of the Committee in Attendance:

Dee Jay Hammon
Ryan Atkinson

Betsy Wolf

Kelly Casaday

Staff in Attendance:

Roger Ball
Reed Warnick
Christine Keyser
Chris Jepsen

Dan Gimble
Cheryl Murray
Eric Orton

Paul Proctor
Kevin Hale
Oliwia Smith

Members of the Public in Attendance:

1 Administrative Matters

1.1 Welcome and Apologies for Absence

Dee Jay welcomed all those in attendance and excused Kent Bateman and Franz Amussen.

1.2 Date and Location of Next Committee Meeting

The tentative date scheduled for the next Committee Meeting is 15 March 2005.

2 Legislative Update

2.1 Roger handed out a list of legislation the Committee was tracking. The list included: HB 145 (Amendments to Hearing and Speech Impaired Telecom Program); HB 320 (Utility Regulatory Reform); SB 26 (Public Utilities Amendments); HJR 20 (Master Study Resolution) and Appropriations.

3 Closed Meeting: To Discuss Pending or Reasonably Imminent Litigation

Kelly Casaday motioned that the Committee go into executive session to discuss pending or reasonably imminent litigation. Kent Bateman seconded the motion and it passed unanimously.

Kent Bateman motioned that the Committee return to open session. Ryan Atkinson seconded the motion and it passed unanimously.

4 Motions on Items Discussed in the Closed Meeting

4.1 Kelly Casaday motioned that the Committee direct staff to proceed as discussed in closed session. Ryan Atkinson seconded the motion. It was approved unanimously.

5 The meeting was adjourned at 10:45 a.m.